

FORM BXA-6051P  
(Rev. 10-89)U.S. DEPARTMENT OF COMMERCE  
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A  
MONTH/YEAR  
BATCH  
2 5  
6 9

BATCH

2

5

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**INSTRUCTIONS:** 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

## 1a. Identify firm submitting this report:

Name: American Express Bank Ltd.  
Address: 200 Vesey Street  
City, State and ZIP: New York, N.Y. 10285  
Country (if other than USA):  
Telephone:  
Firm Identification No. (if known)

## Specify firm type:

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

## 1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:  
Address:  
City, State and ZIP:  
Country (if other than USA):  
Type of firm: (see list in item 1a)

## 3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)  
L Letter of credit  
R Requisition/purchase order/accepted contract/ shipping instruction  
B Bid invitation/tender/proposal/trade opportunity  
Q Questionnaire (not related to a particular dollar value transaction)  
9 Other written

Submit two copies of each document or relevant page in which the request appears.

## 4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested  
T Have taken or will take the action requested

## 5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.  
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.  
☐ I (we) authorize public release of all information contained in the report and in any attached documents.  
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print



Mary Squire, Director

Date



To General Counsel's Office, AEIBC New York

Form of Report of Receipt of Boycott Request

- 
1. Name of Exporting Firm:  
Address: *Calvin Corporation Limited*  
*Bangkok, Thailand*
2. Boycott Country: *Lebanon*
3. Boycotted Country or Countries: *Israel*
4. Date Request Received: *10/16/96* */ 1/22/97*  
*certificate*
5. Letter of Credit ☒ attached:
6. Decision on request:  
  - *Certificate not required by letter of Credit*
  - ☒ Refused or will refuse to take action request as first received.
  - *Certificate returned to negotiating Bank*
  - ☐ Took or will take action request first received.
  - ☐ Request subsequently amended and have or will take action as now amended ☐ attached.
7. Our Reference No.: *L/C 608376*
- Commodity Involved: 
- Description:
- Quantity:
- Value (in \$): 

Nedlloyd Lines (Thailand) Ltd.  
B.B. Building, Suite 300  
54 Asoke Road, Sukhumvit 21, Klong-Toey  
Bangkok 10110 Thailand.  
Tel. 260-7474 (35 lines)  
Fax: 260-7470-1

**Nedlloyd  
Lines**

Your ref:

Our ref:

Bangkok

DATE: 30-DEC-1996

TO WHOM IT MAY CONCERN  
\*\*\*\*\*

NAME OF VESSEL : NANTA BHUM V.326/N.PASCAL V.7516

SHIPPER : CALVIN CORPORATION LIMITED

BILL OF LADING NUMBER : BKKEG594

I.B.L. L/C NO. 2144/96/H



WE CERTIFY THAT:-

THE SHIP LOADING THE GOODS IS NOT OF ISRAELI NATIONALITY, AND SHE IS NOT  
BLACKLISTED BY THE ISRAELI BOYCOTT COMMITTEE AND SHALL NOT CALL DURING  
HER PRESENT VOYAGE. AT ANY ISRAELI PORT.

YOURS FAITHFULLY,

NEDLLOYD LINES (THAILAND) LTD.

*[Signature]*

AS AGENTS ONLY



**Nedlloyd**

Nedlloyd Lines  
is a company of  
Royal Nedlloyd N.V.

\*\*\*\*\*DATE: 1996/10/21 \*\* REPRINT/RETRIEVAL MESSAGE TIME: 11:27:43.78 \*\*  
\*\*\*\*\*REPRINT/RETRIEVAL MESSAGE \*\*\*\*\*  
\*\*\*\*\*REPRINT/RETRIEVAL MESSAGE \*\*\*\*\*  
\*\*\*\*\* Printed by URMILLA \*\*\*\*\*

TO: BANGKOK BANK LTD  
333 SILOM ROAD  
BANGKOK, 10050 THAILAND  
78882638 BKBANK TH

FROM: AMERICAN EXPRESS BANK LTD, NEW YORK

TEST FOR [REDACTED]

AT THE REQUEST OF:  
INTERCONTINENTAL BANK OF LEBANON SAL  
BEIRUT/LEBANON  
WE HEREBY CONVEY THEIR IRREVOCABLE LETTER OF CREDIT UNDER THEIR REF.  
L/C NO. 2144/96/H AND OUR L/C REF. NO. 608376 WHICH WE QUOTE BELOW:

QUOTE  
THE FOLLOWING IS AN OPERATIVE INSTRUMENT  
NO MAIL CONFIRMATION WILL FOLLOW  
NEGOTIATION RESTRICTED TO YOURSELVES

BY ORDER AND FOR ACCOUNT OF  
MAC CO. - BEIRUT/LEBANON  
WE OPEN OUR IRREVOCABLE DOCUMENTARY CREDIT NO. 2144/96/H  
IN FAVOUR OF CALVIN COPORATION LIMITED -  
304/2 ASOK DINDANG ROAD, DINDANG, BANGKOK 10320, THAILAND  
FAX : 2462437

FOR A SUM OF USDOLLARS: [REDACTED] MAXIMUM: [REDACTED]  
[REDACTED]

AVAILABLE AT SIGHT

ACCOMPANIED BY THE FOLLOWING DOCUMENTS:

1) COMMERCIAL INVOICE MADE OUT IN THE NAME OF  
MAC CO. - BEIRUT/LEBANON  
IN TWO COPIES SIGNED BY THE SELLER, INCLUDING ONE  
ORIGINAL COPY CERTIFIED BY THE CHAMBER OF COMMERCE  
ATTESTING THAT SIGNATURE AND AMOUNT ARE CORRECT AND  
LEGALIZED BY THE CONSULATE OF LEBANON (IF ANY) OR ANY  
ARAB CONSULATE.

THE INVOICE MUST BEAR THE FOLLOWING ATTESTATIONS:  
A.WE CERTIFY THAT THIS INVOICE IS AUTHENTIC, THAT IT  
IS THE ONLY ONE ISSUED BY US FOR THE GOODS DESCRIBED  
THEREIN, THAT IT SHOWS THEIR EXACT VALUE WITHOUT ANY  
DEDUCTION.

B.WE DECLARE ALSO THAT THE ORIGIN OF THE GOODS IS EXCLUSIVELY THAI.

2) MARINE OCEAN BILL OF LADING ISSUED BY A NAVIGATION COMPANY MADE OUT TO ORDER OF INTERCONTINENTAL BANK OF LEBANON SAL, AND MENTIONING:

FREIGHT: PREPAID

NOTIFY : MAC CO. BEIRUT/LEBANON

LOADING PORT: ANY THAI PORT

3) CERTIFICATE OF ORIGIN IN TWO COPIES ISSUED BY THE CHAMBER OF COMMERCE CERTIFYING THAT THE ORIGIN OF THE GOODS IS THAI.

4) WEIGHT NOTE AND PACKING LIST IN FOUR COPIES.

COVERING:

[REDACTED]

N.B

==

ALL CHARGES OUTSIDE LEBANON (INCLUDING REIMBURSEMENT CHARGES) ARE ON BENEFICIARY'S ACCOUNT.

ALL DOCUMENTS MUST MENTION OUR REF: I.B.L.  
L/C NO. 2144/96/H

UPON SHIPMENT, BENEFICIARY IS REQUESTED TO INFORM US BY FAX, TO FAX NUMBER (01)350608, DATE OF SHIPMENT, NAME OF CARRYING VESSEL, AMOUNT OF DOCUMENTS PRESENTED AND BILL OF LADING NUMBER. (COPY OF SAID FAX MUST BE SUBMITTED WITH THE DOCUMENTS).

SHIPMENT TO BE EFFECTED WITH:  
NEDDLOYD LINES  
OR  
CONTSHIP CONTAINER LINES

FOR GOODS TO BE RENDERED: C AND F

DESTINATION : BEIRUT PORT LEBANON

SHIPPING DATE NOT LATER THAN : 5 JAN 97

PARTSHIPMENT AND TRANSHIPMENT : ALLOWED

CREDIT VALID UNTIL 15 JA. 97 FOR PRESENTATION FOR  
PAYMENT WITH YOUR GOODSELVES.

PLEASE NOTIFY THE BENEFICIARY OF THE OPENING OF THIS  
CREDIT ADDING YOUR CONFIRMATION.

IN REIMBURSEMENT OF YOUR PAYMENT, KINDLY DEBIT OUR  
USDOLLARS ACCOUNT WITH YOURSELVES, UNDE.. TELEX ADVICE TO US  
PROVIDED THAT ALL TERMS AND CONDITIONS OF THIS L/C HAVE BEEN  
DULY COMPLIED WITH.

OUR L/C IS SUBJECT TO UCP 500 1993 REVISION

REIMBURSEMENT AUTHORIZATION SUBJECT TO 525 RULES.

DOCUMENTS TO BE SENT IN TWO SEPARATE SETS AS FOLLOWS:

1ST SET BY DHL SPECIAL COURIER TO  
INTERCONTINENTAL BANK OF LEBANON SAL  
MARSHAL STREET STAB. BDO  
BEIRUT/LEBANON

2ND SET TO US THROUGH YOUR DATAMEX COURIER TO YOUR  
BEIRUT BRANCH.

KINDLY ACKNOWLEDGE RECEIPT AND OBLIGE.

THANKS AND REGARDS  
INTERCONTI  
UNQUOTE

OUR CORRESPONDENT INFORMS US THAT ALL BANKING CHARGES OUTSIDE  
LEBANON ARE FOR THE BENEFICIARY'S ACCOUNT, THEREFORE WE WILL DEDUCT  
OUR FEES FROM THE PROCEEDS AS FOLLOWS:

- A) ADVISING COMMISSION \$75.00 (PASS ON) \$100.00 (FULL DETAILS ON  
OUR FORM)
- B) AMENDMENT COMMISSION \$75.00
- C) NEGOTIATION/PAYMENT COMMISSION 1/8% OF 1% MIN \$150.00
- D) ACCEPTANCE/DEFERRED PAYMENT AS ARRANGED PLUS 1/8% MIN. \$150.00  
HANDLING FEE
- E) TELEX/POSTAGE/COURIER CHARGES AS APPLICABLE
- F) CONFIRMATION FEE .40% PER QTR MIN \$150.00
- G) DISCREPANCY \$75.00 (IF ANY)

THE ABOVE CHARGES/COMMISSION ARE SUBJECT TO CHANGE WITHOUT PRIOR  
NOTICE.

WE CONFIRM OUR CORRESPONDENT'S CREDIT AND THERBY UNDERTAKE THAT DRAF  
(S) AND DOCUMENTS DRAWN UNDER AND IN COMPLIANCE WITH THE CREDIT  
TERMS AND CONDITIONS OF THE CREDIT AND PRESENTED AS REQUIRED THEREB

WILL BE DULY HONORED.

OUR CONFIRMATION OF THIS CREDIT IS SUBJECT TO THE CONDITION THAT DOCUMENTS INDICATING GOODS ORIGINATING FROM, OR SHIPMENT TO OR FROM OR TRANSSHIPMENT THROUGH ANY U.S. SANCTIONED COUNTRY, I.E., CUBA, IRAN, IRAQ, LIBYA, NORTH KOREA, SUDAN, SYRIA, WILL NOT BE ACCEPTED. PLEASE NOTE THAT DOCUMENTS INDICATING U.S. SANCTIONED COUNTRIES WILL BE SEIZED AND RETAINED BY U.S. UNLESS OR UNTIL A LICENSE IS ISSUED BY THE U.S. DEPARTMENT OF TREASURY.

THE ABOVE MENTIONED CORRESPONDENT ENGAGES WITH YOU THAT ALL DRAFTS AND DOCUMENTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS ADVICE WILL BE DULY HONORED UPON PRESENTATION OF DOCUMENTS AS SPECIFIED. THIS IS SUBJECT TO U.C.P. 1993, REVISION ICC PUBLICATION NO. 500

IF DOCUMENTS ARE PRESENTED TO AMERICAN EXPRESS BANK, LTD., N.Y. THEY MUST BE SENT TO THE FOLLOWING ADDRESS: AMERICAN EXPRESS BANK, LTD., 7 WORLD TRADE CENTER, 8TH FLOOR, NEW YORK, N.Y. 10048 ATTN: TRADE SERVICES DEPT., AND QUOTE OUR REFERENCE LETTER OF CREDIT NUMBER. PLEASE PRESENT ONE ADDITIONAL COPY OF THE INVOICE WITH YOUR DRAWING AND ONE COPY OF THE ORIGINAL TRANSPORT DOCUMENT AS WELL.

IF YOU ARE UNABLE TO COMPLY WITH THE TERMS OF THE LETTER OF CREDIT, WE SUGGEST YOU PROMPTLY CONTACT THE APPLICANT DIRECTLY FOR AN AMENDMENT.

=====

NB: PLEASE ALWAYS QUOTE OUR REFERENCE LETTER OF CREDIT NUMBER WHEN CORRESPONDING WITH US.

=====

EXPRESSBANK NEW YORK  
LETTER OF CREDIT DEPT.  
REGARDS:  
TRADE SERVICES DEPT.,  
AF

OCN : 1996/10/18-00141

MCII - ACCEPTED AMX08508

ZCZC MCII6486 0040 10/21 06475504 PLAX5266  
INBOUND MESSAGE RECEIVED ON OCT 18 AT 16:42 [ASSIGNED// PLAX5266]  
AMBANK62297

5603  
1642 10/18 04539175 AMX08508  
TELEX VERIFICATION 8508 017.2 MINS  
ON 10/18/96 16:41 TO- 78882638 82638 BKBANK TH  
CMID-9610180141 DEPT-525  
AMBANK62297



NNNN

OCN is 1996/10/18-00141

ACTION COPY

ACTION COPY

ACTION COPY

|ICN: 1996/10/16-00832:01| Dept 16-LC 0019| ProcT: 16-04:46:54|

|Test: Correct | For: [REDACTED] |ur: USD| OpId: JOHN|

|DBA: 00699389 CIF: 7584 TLX: 44484 INTERC LE SWIFT:

|Country LEBANON (EM)|

|Comment:

++ ORIGINAL MESSAGE ++

Country of Origination = LEBANON/EM

EM

INS 26

1394

INTERC 44423LE

BEIRUT 16TH OCTOBER 1996

REF : 3192/96/TH

TO : AMERICAN EXPRESS BANK LIMITED - NEW YORK

FM : INTERCONTINENTAL BANK OF LEBANON SAL- BEIRUT/LEBANON

TEST [REDACTED] - DATED 16TH OCTOBER 1996 SEQ.661

THE FOLLOWING IS AN OPERATIVE INSTRUMENT  
NO MAIL CONFIRMATION WILL FOLLOW  
NEGOTIATION RESTRICTED TO YOURSELVES

BY ORDER AND FOR ACCOUNT OF  
MAC CO. - BEIRUT/LEBANON  
WE OPEN OUR IRREVOCABLE DOCUMENTARY CREDIT NO. 2144/96/H  
IN FAVOUR OF CALVIN COPORATION LIMITED -  
304/2 ASOK DINDANG ROAD, DINDANG, BANGKOK 10320, THAILAND  
FAX : 2462437

FOR A SUM OF [REDACTED]

- AVAILABLE AT SIGHT
- ACCOMPANIED BY THE FOLLOWING DOCUMENTS:

1) COMMERCIAL INVOICE MADE OUT IN THE NAME OF  
MAC CO. - BEIRUT/LEBANON  
IN TWO COPIES SIGNED BY THE SELLER, INCLUDING ONE  
ORIGINAL COPY CERTIFIED BY THE CHAMBER OF COMMERCE  
ATTESTING THAT SIGNATURE AND AMOUNT ARE CORRECT AND  
LEGALIZED BY THE CONSULATE OF LEBANON (IF ANY) OR ANY  
ARAB CONSULATE.

THE INVOICE MUST BEAR THE FOLLOWING ATTESTATIONS:

~~A. WE CERTIFY THAT THIS INVOICE IS AUTHENTIC, THAT IT~~  
IS THE ONLY ONE ISSUED BY US FOR THE GOODS DESCRIBED  
THEREIN, THAT IT SHOWS THEIR EXACT VALUE WITHOUT ANY  
DEDUCTION.

B. WE DECLARE ALSO THAT THE ORIGIN OF THE GOODS IS  
EXCLUSIVELY THAI.

2) MARINE OCEAN BILL OF LADING ISSUED BY A NAVIGATION  
COMPANY MADE OUT TO ORDER OF

INTERCONTINENTAL BANK OF LEBANON SAL. AND MENTIONING:

.FREIGHT: PREPAID  
.NOTIFY : MAC CO. BEIRUT/LEBANON  
.LOADING PORT: ANY THAI PORT ✓

3) CERTIFICATE OF ORIGIN IN TWO COPIES ISSUED BY THE CHAMBER OF COMMERCE CERTIFYING THAT THE ORIGIN OF THE GOODS IS THAI.

4) WEIGHT NOTE AND PACKING LIST IN FOUR COPIES.

COVERING:

[REDACTED]

N.B

===

.ALL CHARGES OUTSIDE LEBANON (INCLUDING REIMBURSEMENT CHARGES) ARE ON BENEFICIARY'S ACCOUNT.

.ALL DOCUMENTS MUST MENTION OUR REF: I.B.L  
L/C NO. 2144/96/H

.UPON SHIPMENT, BENEFICIARY IS REQUESTED TO INFORM US BY FAX, TO FAX NUMBER (01)350608, DATE OF SHIPMENT, NAME OF CARRYING VESSEL, AMOUNT OF DOCUMENTS PRESENTED AND BILL OF LADING NUMBER. (COPY OF SAID FAX MUST BE SUBMITTED WITH THE DOCUMENTS).

.SHIPMENT TO BE EFFECTED WITH:  
NEEDLOYD LINES

OR

CONTSHIP CONTAINER LINES

-FOR GOODS TO BE RENDERED: C AND F  
-DESTINATION: BEIRUT PORT LEBANON ✓  
-SHIPPING DATE NOT LATER THAN : 5 JAN 97  
-PARTSHIPMENT AND TRANSHIPMENT : ALLOWED  
-CREDIT VALID UNTIL 15 JAN 97 FOR PRESENTATION FOR PAYMENT WITH YOUR GOODSSELVES.

PLEASE NOTIFY THE BENEFICIARY OF THE OPENING OF THIS CREDIT ADDING YOUR CONFIRMATION.

IN REIMBURSEMENT OF YOUR PAYMENT, KINDLY DEBIT OUR US DOLLARS ACCOUNT WITH YOURSELVES, UNDER TELEX ADVICE TO US PROVIDED THAT ALL TERMS AND CONDITIONS OF THIS L/C HAVE BEEN DULY COMPLIED WITH.

OUR L/C IS SUBJECT TO UCP 500 1993 REVISION

REIMBURSEMENT AUTHORIZATION SUBJECT TO 525 RULES.

DOCUMENTS TO BE SENT IN TWO SEPARATE SETS AS FOLLOWS:

1ST SET BY DHL SPECIAL COURIER TO  
INTERCONTINENTAL BANK OF LEBANON SAL  
MAKDESSI STREET- DIAB BLDG  
BEIRUT/LEBANON

*Doc To*

2ND SET TO US THROUGH YOUR DATAMEX COURIER TO YOUR BEIRUT BRANCH.

KINDLY ACKNOWLEDGE RECEIPT AND OBLIGE.

THANKS AND REGARDS  
INTERCONTI  
INTERC 44423LE

Original printed on 1996/10/16 at 07:37 AM

**To General Counsel's Office, AEIBC New York  
Form of Report of Receipt of Boycott Request**

---

1. Name of Exporting Firm: **S.C.S AND BROTHERS CO. LTD.**  
Address: **161/8-9 SOI ON-NOOCH 11  
ON-NOOCH ROAD  
PRAKANONG BANGKOK 10250  
THAILAND**
2. Boycott Country: **THAILAND**
3. Boycotted Country or Countries: **ISRAEL**
4. Date Request Received: **JANUARY 13, 1997**
5. Letter of Credit [ X ] attached:
6. Decision on request:
- ☒ [ X ] Refused or will refuse to take action request as first  
received. (STEAMSHIP CO. CERT. NOT REQUIRED AS  
PER L/C TERMS. COPY ATTACHED).
- ☐ [ ] Took or will take action request first received.
- ☐ [ ] Request subsequently amended and have or will take action  
as now amended [ ] attached.
7. Our Reference No.: **L/C 608377**

**Commodity Involved**

**Description:**

**Quantity:**

**N/A**

**Value (in \$):**

*Paul*  
*1/23/97*

Nedlloyd Lines (Thailand) Ltd.  
S.B. Building, Suite 300  
54 Asoke Road, Sukhumvit 21, Klong-Toey  
Bangkok 10110 Thailand.  
Tel. 260-7474 (35 lines)  
Fax: 260-7470-1

# Nedlloyd Lines

Your ref:

Our ref:

Bangkok

DATE: 30-DEC-1996

TO WHOM IT MAY CONCERN  
\*\*\*\*\*

NAME OF VESSEL : NANTA BHUM V.326/N. PASCAL V.7516  
SHIPPER : S.C.S. & BROTHERS CO., LTD.  
BILL OF LADING NUMBER : BKKEF887  
L/C NO. 2149/96/H

-----  
WE CERTIFY THAT:-

THE SHIP LOADING THE GOODS IS NOT OF ISRAELI NATIONALITY, AND SHE IS NOT  
BLACKLISTED BY THE ISRAELI BOYCOTT COMMITTEE AND SHALL NOT CALL DURING  
HER PRESENT VOYAGE. AT ANY ISRAELI PORT.

YOURS FAITHFULLY,

NEDLLOYD LINES (THAILAND) LTD.

  
-----  
AS AGENTS ONLY



Nedlloyd

Nedlloyd Lines  
is a company of  
Royal Nedlloyd N.V.

TELEX # 22438 22470 22906 22001

TO BANGKOK BANK PUBLIC COMPANY LIMITED  
333 SILOM ROAD P.O. BOX 95  
BMC, BANGKOK 10000, THAILAND

TEST WITH: YOURSELVES

TEST WITH DDA: 00

SWIFT CURRENCY CODE: USD

[REDACTED]

TRACE

1/24/97

OUR REFERENCE NO. 1801X63279 -001

OUR REFERENCE L/C NO. 608377

WE ARE HOLDING DOCUMENTS FOR [REDACTED]

AT YOUR DISPOSAL DUE TO THE FOLLOWING DISCREPANCY(IES):

1. INV NOT ATTESTING "THAT IT SHOWS THEIR EXACT . WITHOUT DEDUCTION.
2. LOADING PORT "SINGAPORE" I/O "THAI PORT"
3. C/O INDICATE L/C NO: 2149/96/H ISSUED BY AMERICAN EXPRESS BANK I/O L/C ISSUING BANK, INTERCONTINENTAL BANK OF LEBANON.
4. B/L INDICATE ON BOARD NANTA BHUM/326 AT BANGKOK I/O N. PASCAL SINGAPORE.
5. BENE'S CERT. DID NOT FAX TO O/B. NOT INDICATE "AMOUNT OF DOCS".

PLEASE INSTRUCT US TO RETURN DOCS TO YOU OR OTHERWISE. REPLY TO  
ATTN.: J LIN TRADE SERVICES QUOTING OUR ADV NO: 608377.

PLEASE NOTE WE WILL RETURN THE CERT. ISSUED BY THE AGENT OF  
SHIPPING CO. BACK TO YOU AS THIS DOC IS NOT REQUIRED BY THE L/C AND  
THE U.S. DEPT. OF COMMERCE PROHIBITS US TO EFFECT PAYMENT OR  
TO FORWARD SUCH DOCS TO THE O/B.

REGARDS, J LIN  
JANUARY 17, 1997  
AMERICAN EXPRESS BANK LTD., NEW YORK  
LETTER OF CREDIT DEPT.  
525-652

DOC NO INQF05 (826)

CONTROL SEQUENCE :LC17126  
NNNN

YASUDA, K. & HIGASHI, L. T.

APR 27 1971

337 011 OM 6

 $3.64 \times 10^{-12}$  (95%)

THE 37th MEETING

TEST: 00114  
 100% 00114

DATE: 11/11/1964

SUBF	CURRENCY CODE
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~~AMERICAN AIRLINES~~ Inc.

ATTN: LETTER OF CREDIT DEPT

AMENDMENT NO. 001

OUR REFERENCE NO. 608377

OPENING BANK:

INTERCONTINENTAL BK OF LEBANON S.A.

CHANTOUS BULLING-DORA

P.O. BOX 90-263

BEIRUT, LEBANON

THEIR REF. 2449/96/1

**BENEFICIARY:**

Y. C. S. AND BROTHERS CO., LTD

161/8-9 SOI ON-NOOCH 11

IN-NOUCH ROAD

FRAKANONG BANGKOK 10250 THAILAND

ACCOUNT PARTY:

MAC CO.,

BEIRUT, LEBANON.

PLEASE NOTIFY BENEFICIARY THAT ABOVE MENTIONED LETTER OF CREDIT HAS BEEN AMENDED AS FOLLOWS:

IN THE N.E. PLEASE READ

SHIPMENT TO BE EFFECTED WITH "NEDLLOYD LINES"  
INSTEAD OF "NEDDLOYD LINES".

STOP OTHERWISE UNCHANGED STOP REGARDS

EXPRESBANK NEW YORK

LETTER OF CREDIT DEPT

CLM

00002638 BKBANK TH

BANGKOK BANK LTD.  
HEAD OFFICE  
333 SILOM RD.  
BANGKOK, 10050 THAILAND  
TEST WITH:  
TEST WITH:  
SWIFT CURRENCY CODE:  
AMOUNT: BLANK

ATTN: LETTER OF CREDIT DEPT.

AMENDMENT NO. 001  
OUR REFERENCE NO. 600377  
OPENING BANK:  
INTERCONTINENTAL BK OF LEBANON SAL  
GHANTOUS BUILDING-DORA  
P.O. BOX 90-263  
BEIRUT, LEBANON

REF. 2149/96/H  
BENEFICIARY:  
S.C.S. AND BROTHERS CO. LTD  
161/8-9 SOI ON-NOOCH 11  
ON-NOOCH ROAD  
PRAKANONG BANGKOK 10250 THAILAND  
ACCOUNT PARTY:  
MAC CO.,  
BEIRUT, LEBANON.

PLEASE NOTIFY BENEFICIARY THAT ABOVE MENTIONED LETTER OF CREDIT HAS  
BEEN AMENDED AS FOLLOWS:

IN THE N.B. PLEASE READ

SHIPMENT TO BE EFFECTED WITH "NEDLLOYD LINES"  
INSTEAD OF "NEDDLOYD LINES".

STOP OTHERWISE UNCHANGED STOP REGARDS

EXPRESBANK NEW YORK  
LETTER OF CREDIT DEPT  
CLM  
CONTROL SEQUENCE LC12088  
NNNN



UNTESTED MESSAGE  
INTERCOMMUNISTAL DE IF LEBANON SP.  
GHANTOUS BUILDING-DORA  
P.O. BOX 90-263  
BEIRUT, LEBANON

IN ALL FUTURE CORRESPONDENCE TO US, PLEASE MENTION OUR REFERENCE NUMBER AND AMOUNT SINCE THIS WOULD HELP TO AVOID UNNECESSARY DELAYS. IF L/C CHARGES ARE FOR BENEFICIARY'S ACCOUNT, WE WILL ENDEAVOR TO COLLECT OUR CHARGES FROM THEM. HOWEVER, IF WE CANNOT RECUPERATE OUR CHARGES FROM THE BENEFICIARY, WE RESERVE THE RIGHT TO CLAIM FROM YOU IN ACCORDANCE WITH I.C.C. U.C.P. 500 ART. 18- C-I AND C-II.

CONTROL SEQUENCE LC12089  
NNNN

ACTION COPY

ACTION COPY

ACTION COPY

| ICN: 1996/11/06-00602:02 | Dept 06-LC 0008 | Proct: 06-03:52:06 |

| Test: Correct | For: 0.00 | Cur: BLN | Op(d: JOHN |

| DDA: 00699389 CIF: 7584 TLX: 44484 INTERC LE SWIFT:

| Country LEBANON (EM)

| Comment:

Section 2 of 3

EM

INTERC 44927LE

BEIRUT 6TH NOVEMBER 1996

REF : 3410/96/TH

TO : AMERICAN EXPRESS BANK LIMITED - NEW YORK

FM : INTERCONTINENTAL BANK OF LEBANON SAL- BEIRUT/LEBANON

TEST FOR NO /MOUNT DATED 6TH NOVEMBER 1996 SEQ.726

ATT: L/C DEPT

PLEASE AMEND OUR L/C NO.2149,96/H FOR [REDACTED] MAXIMUM  
YOUR REF : 608377

AS FOLLOWS:

IN THE N.B. PLEASE READ

SHIPMENT TO BE EFFECTED WITH '' NEDLLOYD LINES ''  
INSTEAD OF '' NEDDLOYD LINES''.

OTHERWISE UNCHANGED.

PLEASE ADVISE BENEFICIARY ACCORDINGLY.

REGARDS

INTERCONTI

INTERC 44927LE

Original printed on 1996/11/06 at 05:22 AM

AF  
11/11

UNTESTED MESSAGE  
INTERCONTINENTAL OA OF LEBANON SAL  
GHANTOUS BUILDING-DORA  
P.O. BOX 90-263  
BEIRUT, LEBANON

RE UR ELCEE NO. 2149/96/H OUR REF. NO. 608377  
FOR U.S. [REDACTED]

THE ABOVE MENTIONED LETTER OF CREDIT TO

THROUGH BANGKOK BANK LTD. HEAD OFFICE 333-SILOM RD. BANGKOK, 10050  
THAILAND

EXPRESBANK NEW YORK  
LETTER OF CREDIT DEPT.  
AF

CONTROL SEQUENCE : LC18108  
NNNN

\*\*\*\*\*DATE: 1996/10/21 \*\*REPRINT/RETRIEVAL MESSAGE \*\*TIME: 11:37:38.94 \*\*  
\*\*\*\*\*REPRINT/RETRIEVAL MESSAGE \*\*\*\*\*  
\*\*\*\*\*REPRINT/RETRIEVAL MESSAGE \*\*\*\*\*  
\*\*\*\*\* Printed by URMILLA \*\*\*\*\*

TO: BANGKOK BANK LTD  
333 SILOM ROAD  
BANGKOK, 10050 THAILAND  
78882638 BKBANK TH

FROM: AMERICAN EXPRESS BANK LTD, NEW YORK

TEST FOR U [REDACTED]

AT THE REQUEST OF:

INTERCONTINENTAL BANK OF LEBANON SAL  
BEIRUT/LEBANON

WE HEREBY CONVEY THEIR IRREVOCABLE LETTER OF CREDIT UNDER THEIR REF.  
L/C NO. 2149/96/H AND OUR L/C REF. NO. 608377 WHICH WE QUOTE BELOW:

QUOTE

THE FOLLOWING IS AN OPERATIVE INSTRUMENT  
NO MAIL CONFIRMATION WILL FOLLOW  
NEGOTIATION RESTRICTED TO YOURSELVES

BY ORDER AND FOR ACCOUNT OF  
MAC CO. BEIRUT/LEBANON  
WE OPEN OUR IRREVOCABLE DOCUMENTARY CREDIT NO. 2149/96/H  
IN FAVOUR OF S.C.S. AND BROTHERS CO. LTD -  
161/8-9 SOI ON-NOOCH 11 ON-NOOCH ROAD,  
PRAKANONG BANGKOK 10250, THAILAND  
FAX : 66-2-331-5628

FOR A SUM OF [REDACTED]

AVAILABLE AT SIGHT

ACCOMPANIED BY THE FOLLOWING DOCUMENTS:

1) COMMERCIAL INVOICE MADE OUT IN THE NAME OF  
MAC CO. BEIRUT/LEBANON  
IN TWO COPIES SIGNED BY THE SELLER, INCLUDING ONE  
ORIGINAL COPY CERTIFIED BY THE CHAMBER OF COMMERCE  
ATTESTING THAT SIGNATURE AND AMOUNT ARE CORRECT AND LEGALIZED  
BY THE LEBANESE CONSULATE (IF ANY) OR ANY ARAB CONSULATE.

THE INVOICE MUST BEAR THE FOLLOWING ATTESTATIONS:

A.WE CERTIFY THAT THIS INVOICE IS AUTHENTIC, THAT IT  
IS THE ONLY ONE ISSUED BY US FOR THE FOODS DESCRIBED THEREIN  
THAT IT SHOWS THEIR EXACT VALUE WITHOUT ANY DEDUCTION.  
B.WE DECLARE ALSO THAT THE ORIGIN OF THE GOODS IS

EXCLUSIVELY THAI

2) MARINE OCEAN BILL OF LADING ISSUED BY A NAVIGATION COMPANY  
MADE OUT TO ORDER OF  
INTERCONTINENTAL BANK OF LEBANON SAL NAND MENTIONING:

FREIGHT : PAYABLE AT DESTINATION

NOTIFY : MAC CO. BEIRUT/LEBANON

LOADING PORT : THAI PORT

3) CERTIFICATE OF ORIGIN IN TWO COPIES ISSUED BY THE CHAMBER  
OF COMMERCE CERTIFYING THAT THE ORIGIN OF THE GOODS  
IS THAI.

4) WEIGHT NOTE AND PACKING LIST IN FOUR COPIES.

COVERING:

[REDACTED]

ALL CHARGES OUTSIDE LEBANON (INCLUDING REIMBURSEMENT  
CHARGES) ARE ON BENEFICIARY'S ACCOUNT.

ALL DOCUMENTS MUST MENTION OUR REF: I.B.L  
L/C NO. 2149/96/H

UPON SHIPMENT, BENEFICIARY IS REQUESTED TO INFORM US BY  
FAX TO FAX NUMBER (01)350608, DATE OF SHIPMENT, NAME OF  
CARRYING VESSEL, AMOUNT OF DOCUMENTS PRESENTED AND BILL OF  
LADING NUMBER . (COPY OF SAID FAX MUST BE SUBMITTED WITH THE DOCUME  
DOCUMENTS).

SHIPMENT TO BE EFFECTED WITH  
NEDDLOYD LINES  
OR  
CONTSHIP CONTAINER LINES

FOR GOODS TO BE RENDERED : F.O.B. THAI PORT

DESTINATION : BEIRUT PORT LEBANON

SHIPPING DATE NOT LATER THAN : 5 JAN 97

PARTSHIPMENT AND TRANSHIPMENT : ALLOWED

CREDIT VALID UNTIL : 15 JAN 97 FOR PRESENTATION FOR  
PAYMENT WITH YOUR GOODSELVES.

PLEASE NOTIFY THE BENEFICIARY OF THE OPENING OF THIS  
CREDIT ADDING YOUR CONFIRMATION.

IN REIMBURSEMENT OF YOUR PAYMENT KINDLY DEBIT OUR ACCOUNT  
WITH YOURSELVES, UNDER TELEX ADVICE TO US, PROVIDED THAT  
ALL TERMS AND CONDITIONS OF THIS L/C HAVE BEEN DULY COMPLIED  
WITH.

OUR L/C IS SUBJECT TO UCP 500 1993 REVISION

REIMBURSEMENT AUTHORIZATION SUBJECT TO 525 RULES

DOCUMENTS TO BE SENT IN TWO SEPARATE SETS AS FOLLOWS:

1ST SET BY DHL SPECIAL COURIER TO  
INTERCONTINENTAL BANK OF LEBANON SAL  
MAKDESSI STREET - DIAB BLDG  
BEIRUT / LEBANON

2ND SET TO US THROUGH YOUR DATAMEX COUREIR TO YOUR BEIRUT  
BRANCH.

KINDLY ACKNOWLEDGE RECEIPT AND OBLIGE.

THANKS AND REGARDS  
INTERCONTI  
UNQUOTE

OUR CORRESPONDENT INFORMS US THAT ALL BANKING CHARGES OUTSIDE  
LEBANON ARE FOR THE BENEFICIARY'S ACCOUNT, THEREFORE WE WILL DEDUCT  
OUR FEES FROM THE PROCEEDS AS FOLLOWS:

- A) ADVISING COMMISSION \$75.00 (PASS ON) \$100.00 (FULL DETAILS ON  
OUR FORM)
- B) AMENDMENT COMMISSION \$75.00
- C) NEGOTIATION/PAYMENT COMMISSION 1/8% OF 1% MIN \$150.00
- D) ACCEPTANCE/DEFERRED PAYMENT AS ARRANGED PLUS 1/8% MIN. \$150.00  
HANDLING FEE
- E) TELEX/POSTAGE/COURIER CHARGES AS APPLICABLE
- F) CONFIRMATION FEE .40% PER QTR MIN \$150.00
- G) DISCREPANCY \$75.00 (IF ANY)

THE ABOVE CHARGES/COMMISSION ARE SUBJECT TO CHANGE WITHOUT PRIOR  
NOTICE.

WE CONFIRM OUR CORRESPONDENT'S CREDIT AND THEREBY UNDERTAKE THAT DRAFT(S) AND DOCUMENTS DRAWN UNDER AND IN COMPLIANCE WITH THE CREDIT TERMS AND CONDITIONS OF THE CREDIT AND PRESENTED AS REQUIRED THEREOF WILL BE DULY HONORED.

OUR CONFIRMATION OF THIS CREDIT IS SUBJECT TO THE CONDITION THAT DOCUMENTS INDICATING GOODS ORIGINATING FROM, OR SHIPMENT TO OR FROM OR TRANSSHIPMENT THROUGH ANY U.S. SANCTIONED COUNTRY, I.E., CUBA, IRAN, IRAQ, LIBYA, NORTH KOREA, SUDAN, SYRIA, WILL NOT BE ACCEPTED. PLEASE NOTE THAT DOCUMENTS INDICATING U.S. SANCTIONED COUNTRIES WILL BE SEIZED AND RETAINED BY U.S. UNLESS OR UNTIL A LICENSE IS ISSUED BY THE U.S. DEPARTMENT OF TREASURY.

THE ABOVE MENTIONED CORRESPONDENT ENGAGES WITH YOU THAT ALL DRAFTS AND DOCUMENTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS ADVICE WILL BE DULY HONORED UPON PRESENTATION OF DOCUMENTS AS SPECIFIED. THIS IS SUBJECT TO U.C.P. 1993, REVISION ICC PUBLICATION NO. 500

IF DOCUMENTS ARE PRESENTED TO AMERICAN EXPRESS BANK, LTD., N.Y. THEY MUST BE SENT TO THE FOLLOWING ADDRESS: AMERICAN EXPRESS BANK, LTD., 7 WORLD TRADE CENTER, 8TH FLOOR, NEW YORK, N.Y. 10048 ATTN: TRADE SERVICES DEPT., AND QUOTE OUR REFERENCE LETTER OF CREDIT NUMBER. PLEASE PRESENT ONE ADDITIONAL COPY OF THE INVOICE WITH YOUR DRAWING AND ONE COPY OF THE ORIGINAL TRANSPORT DOCUMENT AS WELL.

IF YOU ARE UNABLE TO COMPLY WITH THE TERMS OF THE LETTER OF CREDIT, WE SUGGEST YOU PROMPTLY CONTACT THE APPLICANT DIRECTLY FOR AN AMENDMENT.

=====

NB: PLEASE ALWAYS QUOTE OUR REFERENCE LETTER OF CREDIT NUMBER WHEN CORRESPONDING WITH US.

=====

EXPRESSBANK NEW YORK  
LETTER OF CREDIT DEPT.  
REGARDS:  
TRADE SERVICES DEPT.,  
AF

OCN : 1996/10/18-00144

MCII - ACCEPTED AMX08510

ZCZC MCII6499 0042 10/21 06475517 PLAX5279  
INBOUND MESSAGE RECEIVED ON OCT 18 AT 17:00 [ASSIGNED// PLAX5279]  
AMBANK62297

5612  
1659 10/18 04539177 AMX08510  
TELEX VERIFICATION 8510 017.5 MINS

ON 10/18/96 16:58 TO- 7P 92638 82638 BKBANK TH  
CMID-9610180144 DEPT-525  
AMBANK62297

NNNN

OCN is 1996/10/18-00144



ACTION COPY

ACTION COPY

ACTION COPY

ICN: 1996/10/16-00886:02| Dept 16-LC 0025| ProcT: 16-05:22:42  
Test: Correct | For: [REDACTED] Cur: USD| OpId: JOHN  
LDA: 00699389 CIF: 7584 TLX: 44484 INTERC LE SWIFT:  
Country LEBANON (EM)  
Comment:

++ ORIGINAL MESSAGE ++  
Section 2 of 3  
INTERC 44423LE

BEIRUT 16TH OCTOBER 1996

REF : 3202/96/TH

TO : AMERICAN EXPRESS BANK LIMITED - NEW YORK  
FM : INTERCONTINENTAL BANK OF LEBANON SAL - BEIRUT/LEBANON

TEST FOR [REDACTED] DATED 16TH OCTOBER 1996 SEQ.667

THE FOLLOWING IS AN OPERATIVE INSTRUMENT  
NO MAIL CONFIRMATION WILL FOLLOW  
NEGOTIATION RESTRICTED TO YOURSELVES

BY ORDER AND FOR ACCOUNT OF  
MAC CO. BEIRUT/LEBANON  
WE OPEN OUR IRREVOCABLE DOCUMENTARY CREDIT NO. 2149/96/H  
IN FAVOUR OF S.C.S. AND BROTHERS CO. LTD -  
161/8-9 SOI ON-NOOCH 11 ON-NOOCH ROAD,  
PRAKANONG BANGKOK 10250, THAILAND  
FAX : 66-2-331-5628

FOR A SUM OF [REDACTED]

-AVAILABLE AT SIGHT  
-ACCOMPANIED BY THE FOLLOWING DOCUMENTS:

1) COMMERCIAL INVOICE MADE OUT IN THE NAME OF  
MAC CO. BEIRUT/LEBANON  
IN TWO COPIES SIGNED BY THE SELLER, INCLUDING ONE  
ORIGINAL COPY CERTIFIED BY THE CHAMBER OF COMMERCE  
ATTESTING THAT SIGNATURE AND AMOUNT ARE CORRECT AND LEGALIZED  
BY THE LEBANESE CONSULATE (IF ANY) OR ANY ARAB CONSULATE.

THE INVOICE MUST BEAR THE FOLLOWING ATTESTATIONS:  
A.WE CERTIFY THAT THIS INVOICE IS AUTHENTIC, THAT IT  
IS THE ONLY ONE ISSUED BY US FOR THE FOODS DESCRIBED THEREIN  
THAT (IT SHOWS THEIR EXACT VALUE WITHOUT ANY DEDUCTION.)  
B.WE DECLARE ALSO THAT THE ORIGIN OF THE GOODS IS  
EXCLUSIVELY THAI

MADE OUT TO ORDER OF  
INTERCONTINENTAL BANK OF LEBANON SAL NAND MENTIONING:  
FREIGHT : PAYABLE AT DESTINATION  
NOTIFY : MAC CO. BEIRUT/LEBANON  
LOADING PORT : THAI PORT

3) CERTIFICATE OF ORIGIN IN TWO COPIES ISSUED BY THE CHAMBER OF COMMERCE CERTIFYING THAT THE ORIGIN OF THE GOODS IS THAI.

4) WEIGHT NOTE AND PACKING LIST IN FOUR COPIES.

COVERING:

N.B

ALL CHARGES OUTSIDE LEBANON (INCLUDING REIMBURSEMENT CHARGES) ARE ON BENEFICIARY'S ACCOUNT.

ALL DOCUMENTS MUST MENTION OUR REF: I.B.L  
L/C NO. 2149/96/H

UPON SHIPMENT, BENEFICIARY IS REQUESTED TO INFORM US BY FAX TO FAX NUMBER (01)350608, DATE OF SHIPMENT, NAME OF CARRYING VESSEL, AMOUNT OF DOCUMENTS PRESENTED AND BILL OF LADING NUMBER. (COPY OF SAID FAX MUST BE SUBMITTED WITH THE DOCUMENTS).

SHIPMENT TO BE EFFECTED WITH  
NEDDLOYD LINES  
OR

CONSHIP CONTAINER LINES

-FOR GOODS TO BE RENDERED : F.O.B. THAI PORT

-DESTINATION : BEIRUT PORT LEBANON

-SHIPPING DATE NOT LATER THAN : 5 JAN 97

-PARTSHIPMENT AND TRANSHIPMENT : ALLOWED

-CREDIT VALID UNTIL : 15 JAN 97 FOR PRESENTATION FOR PAYMENT WITH YOUR GOODSSELVES.

PLEASE NOTIFY THE BENEFICIARY OF THE OPENING OF THIS CREDIT ADDING YOUR CONFIRMATION.

IN REIMBURSEMENT OF YOUR PAYMENT KINDLY DEBIT OUR ACCOUNT WITH YOURSELVES. UNDER TELEX ADVICE TO US, PROVIDED THAT ALL TERMS AND CONDITIONS OF THIS L/C HAVE BEEN DULY COMPLIED WITH.

OUR L/C IS SUBJECT TO UCP 500 1993 REVISION

REIMBURSEMENT AUTHORIZATION SUBJECT TO 525 RULES

DOCUMENTS TO BE SENT IN TWO SEPARATE SETS AS FOLLOWS:

1ST SET BY DHL SPECIAL COURIER TO  
INTERCONTINENTAL BANK OF LEBANON SAL  
MAKDESSI STREET - DIAB BLDG  
BEIRUT / LEBANON

2ND SET TO US THROUGH YOUR DATAMEX COUREIR TO YOUR BEIRUT BRANCH.

TRAINING AND REGARDS  
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O  
INTERC 44423LE

Original printed on 1996/10/16 at 07:40 AM

THAT (IT SHOWS THEIR EXACT VALUE WITHOUT ANY DEDUCTION.)  
3. WE DECLARE ALSO THAT THE ORIGIN OF THE GOODS IS  
EXCLUSIVELY THAI